



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Pinal Regional Partnership Council Meeting*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council members, and to the general public that the Council will hold a **regular meeting open to the public on Wednesday, March 17, 2010 beginning at 2:00 p.m. The session will be held at Central Arizona College, Signal Peak Campus, Residential Life Building, 8470 North Overfield Road, Coolidge, AZ 85128**. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Welcome and Call to Order

Barbara Mezzio, Chair

2. Discussion and Possible Approval of Meeting Minutes
Attachment 1 – February 23, 2010 - Regular Meeting

Barbara Mezzio, Chair

3. Call to the Public

Barbara Mezzio, Chair

This is the time for the public to comment. Members of the council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Presentation by Wholonomy Consulting
Pinal Regional Needs and Assets Assessment Consultant

Cassandra O'Neil

5. Update and Discussion on Conflict of Interest

First Things First Staff

6. Discussion and Possible Approval of SFY2011 REWARD\$ Strategy

Barbara Mezzio, Chair
Aimee Kempton-Sarosi,
Regional Coordinator

7. Discussion and Possible Approval of SFY2011 Home Visitation Strategy
Funding Mechanism and Allocation Increase

Bryant Powell, Vice Chair
Mary Allen, Council Member
Aimee Kempton-Sarosi,
Regional Coordinator

8. Discussion and Possible Approval of the SFY2010 Communities Outreach Plan

**Aimee Kempton-Sarosi,
Regional Coordinator**

9. Review of Scope of Work for the Pinal Resources Center and Network Strategy

**Barbara Mezzio, Chair
Aimee Kempton-Sarosi,
Regional Coordinator**

Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

10. Review of Scope of Work for the Pinal Food Assistance and Nutrition Strategy

**Barbara Mezzio, Chair
Aimee Kempton-Sarosi,
Regional Coordinator**

Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

11. Regional Coordinator's Report

**Aimee Kempton-Sarosi,
Regional Coordinator**

12. Next Meeting – April 21, 2010

Barbara Mezzio, Chair

13. Adjournment

Barbara Mezzio, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton-Sarosi, Pinal Regional Coordinator, Pinal Regional Partnership Council, 1515 E. Florence Blvd, Ste 110, Casa Grande, AZ 85222. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of March 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pinal Regional Partnership Council

Aimee E. Kempton-Sarosi

Aimee E. Kempton-Sarosi, Pinal Regional Coordinator

Posted this 5th day of March, at 5:00 p.m.